

Meeting Begins at 6:00 p.m.

Executive Session – Pending litigation and acquisition of property

Study Session:

- Interstate Signs
- Retreat Results
- Horton/Hartman Reconstruction Projects **Adjourned 9:40 p.m.**

Agenda

Tipp City City Council

7:30 p.m. Monday, April 5, 2010

Tipp City Government Center

260 South Garber Drive

Tipp City, Ohio 45371-3116

	Agenda Item	Presenter
1.	Call to Order - Roll Call	President Hale
2.	Prayer for Guidance, Pledge of Allegiance	Pastor Jim Valekis, Crossroad Christian Fellowship Mayor Gillis
3.	Motion to Approve the Agenda Approved Amended Agenda 7-0	President Hale
4.	Minutes of the March 15, 2010 Pre-Meeting Study Session Approved 7-0 as amended Minutes of the March 15, 2010 City Council Meeting Approved 7-0	President Hale
5.	Presentations, Proclamations, & Awards <ul style="list-style-type: none">• Proclamation for Occupational Therapy Month	Mayor Gillis
6.	Legislation	
	Ordinances <i>(second reading)</i>	Mr. Crusey
	Resolutions <i>(one reading required)</i> <ul style="list-style-type: none">A. Resolution No. 15-10: A resolution declaring personal property owned by the City of Tipp City to be declared surplus property and no longer useful in the general operation of the City. <u>Clerk of Council Summary:</u> This resolution declares the City's intent to dispose of surplus items in accordance with law for	Mr. Crusey Approved 6-1, Mr. Gibson voted no

	<p>items with a value of \$1,000 or more.</p> <p>B. Resolution No. 16-10: A resolution adopting a new official logo for Tipp City.</p> <p><u>Clerk of Council Summary</u>: This new logo has received positive comments and will be placed on the new water tower. It will also be incorporated into business cards, letterhead, and other items as restocked.</p> <p>C. Resolution No. 17-10: A resolution authorizing the City Manager to enter into an agreement with U.S. Fish and Wildlife Service for Wildlife Management and Habitat Developments for former Senseman property now owned by City of Tipp City.</p> <p><u>Clerk of Council Summary</u>: This resolution authorizes the acceptance of a \$7200 grant from the U.S. Fish and Wildlife Service.</p> <p>D. Resolution No. 18-10: A resolution authorizing the City Manager to execute Non-Pool Power Sales Schedule with American Municipal Power, Inc. ("AMP").</p> <p><u>Clerk of Council Summary</u>: This schedule will allow AMP to negotiate and enter into agreements to purchase electric power and/or energy for Tipp City for extended terms of no longer than five years.</p>	<p>Approved 7-0</p> <p>Approved 7-0</p> <p>Approved 7-0</p>
	<p>Ordinances (<i>first reading</i>)</p> <p>A. Ordinance No. __-10: An ordinance accepting the application for the annexation of certain territory containing +/- 130.319 acres from Monroe Township to the City of Tipp City.</p> <p><u>Clerk of Council Summary</u>: This ordinance would allow for the annexation of 130.319 acres of land along the south side of Main Street east of the current corporate boundaries.</p> <p>B. Ordinance No. __-10: An ordinance amending Chapter 37 including Appendix Exhibit "A" of the Codified Ordinances of the City of Tipp City for all City employees not covered by a collective bargaining agreement.</p> <p><u>Clerk of Council Summary</u>: This ordinance makes changes to Chapter 37 of the Codified Ordinances relating to employees not covered by a collective bargaining agreement.</p>	<p>Mr. Crusey</p> <p>Sponsored by Mr. Kessler</p> <p>Sponsored by Mayor Gillis</p>

7.	Motions A. A motion to authorize hiring part-time/seasonal employees B. A motion to authorize filling the part-time Storeroom Clerk position in the Electric Department. C. A motion to authorize filling the full-time Foreman in the Electric Department. D. A motion to send to Planning Board for review the sign code pertaining to highway signs and come back to council with a recommendation pertaining to those signs.	President Hale Approved 7-0 Approved 7-0 Approved 7-0 Approved 7-0
8.	Miscellaneous	President Hale
9.	Citizen Comments on Items Not on the Agenda	
10.	Comments of Councilmembers/City Manager	
11.	Adjournment	8:12 p.m.

Council welcomes the comments and input of the public during the Council meetings. In order to provide an orderly fashion in which all interested parties have an opportunity to address Council, Council has adopted the following procedure for citizen's comments during any portion of the Council meeting or Public Hearing.

Any citizen who wishes to address Council must first seek recognition from the President of Council. Upon recognition by the President, the speaker should approach the podium, state their name and make their comments. Speakers should not leave the podium to approach Councilmembers without first obtaining permission. After completion of their comments, Council would request that the speakers return to their seat so that any other interested persons could then be recognized and address Council.

The purpose of this procedure is to afford the maximum opportunity for citizen input without any type of disruption of the Council proceedings. While others are addressing Council from the podium, Council requests that audience members not make comments to Council or to individuals at the podium to prevent any potential confusion or disruption.